

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 15, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 8, 2000 & AGENCY BUDGET HEARING MINUTES OF TUESDAY, MAY 30, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 14

- 4** **8:30 am** **BUDGET UPDATE** - Dave Kroeker, Budget & Fiscal Director

- 5** **9:00 am** **MEETING WITH UNIONS REGARDING HEALTH INSURANCE** - Georgia Glass, Personnel Director

- 6** **9:15 am** **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manger

- 7** **9:45 am** **TASK FORCE MEMBERS FOR PLANNING PROJECTS** - Kathleen Sellman, Planning Director

- 8** **10:15 am** **INTERLOCAL AGREEMENT FOR THE HOMESTEAD TRAIL** - Mike Brienzo, Planning Department; Terry Genrich, Parks & Recreation; Ross Greathouse, Great Plains Trail Network

- 9** **10:30 am** **COMMUNITY PROSECUTION GRANT APPLICATION** - Gary Lacey, Lancaster County Attorney

- 10** **10:45 am** **PENDING LITIGATION** - Diane Staab, Deputy County Attorney

- 11** **ACTION ITEMS**

- 12** **CONSENT ITEMS**
 - a. Vacation Request from Larry Van Hunnik for June 19, July 3 and July 14, 2000
 - b. Microcomputer Request from County Clerk for \$1,270 from Clerk's Budget for Compaq Pentium III

- 13 ADMINISTRATIVE OFFICER REPORT**
- a. LB 1085 Consolidation Report
 - b. Roadkill Bids
 - c. Private Maintenance of Auto Diagnostic Equipment
 - d. Fireworks & Dry Conditions
 - e. Joint Meeting with City Council and LPS Board on Monday, September 18, 2000 at 7:30 a.m.
 - f. Great Plains Resource Conservation & Development Correspondence
 - g. Report on F³ Conference
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Steinman, Workman
 - b. **Parks & Recreation Advisory Committee** - Workman
 - c. **Public Building Commission** - Campbell, Hudkins
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Wilderness Park Expansion** - Thursday, June 15, 2000 at 1:30 p.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
 - b. **City-County Common** - Friday, June 16, 2000 at 10:00 a.m., at the County-City Building, Room 113 - All Commissioners
 - c. **Railroad Transportation Safety District** - Monday, June 19, 2000 at 8:00 a.m., at the County-City Building, Commissioners Hearing Room - Heier, Steinman, Workman
 - d. **Visitors Promotion Committee** - Monday, June 19, 2000 at 1:30 p.m., at the Chamber of Commerce, Suite 200 - Steinman
 - e. **Board of Health** - Tuesday, June 20, 2000 at 6:30 a.m., at 3119 "O" Street - Hudkins
- 16 INVITATIONS TO BOARD MEMBERS**
- a. **Town Hall Meeting with Mayor Wesely and Annette McRoy** - Monday, June 19, 2000 from 7:00 to 9:00 p.m., at the Lincoln Fire Fighters Reception Hall, 241 Applecreek Road
 - b. **YWCA Annual Meeting** - Thursday, June 22, 2000 at 11:45 a.m., at the Downtown Holiday Inn, 121 N. 9th Street
 - c. **Nebraska Urban Indian Medical Center HIV Testing Day Awareness Cookout** - Saturday, June 24, 2000 from 12:00 to 9:00 p.m., 1935 "Q" Street
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 20, 2000**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**